

## CITY OF CARLISLE

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#### REGULAR CITY COUNCIL MEETING MINUTES

Monday February 8, 2010, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Doug Hammerand, Alma Reed, and Robert VanRyswyk, constituting a quorum. Council Members Drew Merrifield and Eric Mahnke were absent. Also present were City Administrator/Clerk Neil Ruddy and Deputy Clerk/Treasurer Kay Black. City Attorney Robert Stuyvesant was absent. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by Hammerand, second by Reed to APPROVE THE FOLLOWING CONSENT ITEMS: January 25, 2010 Regular City Council meeting minutes, January 30, 2009 Special City Council meeting minutes, February 1, 2010 Special City Council meeting minutes, application and Resolution No. 2010020801 for tax abatement from Travis and Kerri Warren for residential garage on lot 18, Oak Park Addition, 620 Garfield, application and Resolution No. 2010020802 for tax abatement from Donald and Martha DeJoode for residential garage on lots 4 and 5, Wright's subdivision of outlot 36, 735 School, application and Resolution No. 2010020803 for tax abatement from Gary and Diane Becker for commercial remodeling on the west 50' of lot 5, Block "Q", Original Town Plat, 85 School, application and Resolution No. 2010020804 for tax abatement from Tractors of Yesterday and BS LLC for new commercial on lots 5 and 6, except N. 65' Block "P", Original Town Plat, 55 Main St., application and Resolution No. 2010020805 for tax abatement from Hubbell Homes LC for new residential on lot 25 Danamere Farms, 1020 Bellflower, application and Resolution No. 2010020806 for tax abatement from Hubbell Homes LC for new residential on lot 17 Danamere Farms, 1005 Bellflower, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Hammerand to APPROVE PAYMENT OF BILLS in the amount of \$169,573.32 for bills already paid and \$39,590.42 for current bills for a total of \$209,153.74, carried unanimously on roll call vote of those present.

Kevin Sinclair, 920 Bellflower Dr. stated that sidewalk connections are needed between the DANAMERE FARMS RESIDENTIAL NEIGHBORHOOD and the elementary school campus. Currently the school district charges households within the City limits \$600 per year for busing students. Danamere Farms has a combination of sidewalks in front of lots and trails behind lots. The trail south of Bellflower will not connect to 8<sup>th</sup> St. until the next plat of Danamere Farms is completed and snow is not removed from the trail during the winter.

Council Member Mahnke arrived at 6:36 P.M.

Because the District Court refuses to handle MUNICIPAL PARKING VIOLATIONS, no formal appeal process is available. The City Attorney has determined that the City Council is the appropriate venue to hear appeals of parking violations. Robert Leonard, 1265 S. 5<sup>th</sup>, has asked to appeal a parking ticket issued during the January 25, 2010 snow storm. Mr. Leonard was not present. NO ACTION WAS TAKEN ON THE ROBERT LEONARD APPEAL OF A PARKING TICKET issued during the January 25, 2010 snow storm.

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Motion by Hammerand, second by VanRyswyk, to REMOVE THE REQUEST TO SPONSOR RESERVE OFFICER TONY PALMER'S ATTENDANCE AT THE IOWA LAW ENFORCEMENT ACADEMY FROM THE TABLE, carried unanimously on roll call vote of those present. Motion by Mahnke, second by VanRyswyk to SPONSOR RESERVE OFFICER TONY PALMER'S ATTENDANCE AT THE IOWA LAW ENFORCEMENT ACADEMY with the City paying the expenses and being reimbursed by the Veterans Administration, subject to a reimbursement agreement being signed, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Mahnke to TABLE THE REQUEST FROM FRANK SHULTZ FOR INFORMATION ON IOWA CODE COMPLIANCE ON THE SOUTH 1<sup>ST</sup> ST. IMPROVEMENTS AND RESURFACING PROJECT and the response from the City, carried unanimously on roll call vote of those present. A communication on South 1<sup>st</sup> St. Improvements and Resurfacing project driveway curb cut, parking, storm drainage and sidewalk concerns expressed by property owners, was received and filed. It was explained that nothing can be modified until the contract is signed.

Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010020807 APPROVING THE CONTRACT AND BOND for the South 1<sup>st</sup> St. Improvements and Resurfacing project, contingent on review and approval by the City Attorney, carried unanimously on roll call vote of those present: Hammerand – Aye, Reed – Aye, VanRyswyk – Aye, Mahnke - Aye.

The use of NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES for essential corporate purposes including purchase of public safety equipment and street and park paving projects and NOT TO EXCEED \$25,000 GENERAL OBLIGATION CAPITAL LOAN NOTES for general corporate purposes including repairs to various municipal buildings, was recommended. The PROJECTION BY PFM, INC. OF SOURCES AND USES, TAX ANALYSIS AND DEBT CAPACITY ANALYSIS, indicating no change in the total tax rate for 2010-11, was received and filed. Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010020808 FIXING THE DATE OF MONDAY FEBRUARY 22, 2010 AT 6:30 P.M. FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER for Not to Exceed \$350,000 General Obligation Capital Loan Notes, carried unanimously on roll call vote of those present: Hammerand – Aye, Reed – Aye, VanRyswyk – Aye, Mahnke - Aye. Motion by Hammerand, second by Mahnke to APPROVE RESOLUTION NO. 2010020809 FIXING THE DATE OF MARCH 8, 2010 AT 6:30 P.M. FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER for Not to Exceed \$25,000 General Obligation Capital Loan Notes, carried unanimously on roll call vote of those present: Hammerand – Aye, Mahnke – Aye, Reed – Aye, VanRyswyk – Aye.

No action was taken on the Resolution authorizing a buy down to reduce the DART subsidy and tax levy.

Motion by VanRyswyk, second by Mahnke to APPROVE THE APPOINTMENTS of Wayne Fleishman to a 5-year term, expiring 12-31-14 to the Planning and Zoning Commission to replace Les Lane and Cory Oelberg to a 5-year term, expiring 12-31-14 to the Planning and Zoning Commission to replace John Williams, carried unanimously on roll call vote of those present.

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No action was taken on the appointment to the vacant 5-year term, expiring 12-31-13 to the Cemetery Committee. The appointment of Denny Rhodes to the Mayor's Public Safety Policy Advisory Cabinet will be considered on February 22<sup>nd</sup>.

Parking at 210 Columbia, Electric Superintendent interviews, Police Chief interviews, and smart growth and flood plain legislation, were discussed.

Motion by Hammerand, second by Mahnke TO ADJOURN AT 7:55 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk